

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** August 11, 2014

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RICK MESSERSCHMIDT  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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**1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**

**2. Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

**3. Mayor/Council/Manager Report/Other Entities Update**

**4. Consent Agenda**

- a. Motion - Approval of Minutes of July 28, 2014 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
  - 1. MVC Acquisition, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License Extension of Outdoor Service - August 22-23, 2014
  - 2. Frank's Divine Pie 8950, d/b/a Gusto Pizza Company, 8950 University Avenue - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
  - 3. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - August 20-21, 2014
  - 4. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License Extension of Outdoor Service - August 16-17, 2014
  - 5. Richman Enterprises, LLC, d/b/a Krueger BP, 1272 8<sup>th</sup> Street - Class BC Beer Permit - Renewal
  - 6. Trader Joe's East, Inc., d/b/a Trader Joe's #721, 6305 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
  - 7. Stu's Petroleum, d/b/a Valley West Corner Store, 1400 Valley West Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
- d. Motion - Approval of Lane Closure(s) for Special Events - Block Party - 3000 Block of Giles Street, August 23, 2014

## Council Agenda

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- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Change Order #4 - 139 6<sup>th</sup> Street Building Renovation
- g. Motion - Approval of Professional Services Agreement - WestCom CAD and Police RMS Software
- h. Resolution - Order Construction:
  - 1. 139 6<sup>th</sup> Street Fiber Optic Connection Project
  - 2. 39<sup>th</sup> Street Paving Project
- i. Resolution - Approval of 28E Agreement - Teen Center
- j. Resolution - Approval of Grant Application - Traffic Safety Improvement Program - Pedestrian Countdown Clock Signal Indications
- k. Resolution - Approval and Acceptance of Non-Interference Agreement - 1200 South 95<sup>th</sup> Street
- l. Resolution - Approval and Acceptance of Pedestrian Easement - Iowa ENT Clinic, 105 Valley West Drive
- m. Resolution - Approval of Polk County Multijurisdictional Hazard Mitigation Adoption Plan
- n. Resolution - Establishing Fair Market Value and Approving the Acquisition of Property - Ashworth Road Low Pressure Sewer System
- o. Resolution - Approval and Acceptance of Purchase Agreement and Easements
  - 1. Cascade Avenue Trunk Sewer Project
  - 2. Fox Creek Sanitary Sewer Project
- p. Resolution - Acceptance of Public Improvements:
  - 1. Etzel Properties Plat 1
  - 2. Galleria at Jordan Creek Plat 14
  - 3. Westtown Park, Lots 3 and 15

## 5. Old Business

- a. Issuance of Not to Exceed \$14,500,000 General Obligation Bonds - City Initiated
  - 1. Motion - Receive and File Report of Bids
  - 2. Resolution - Award Sale
  - 3. Resolution - Authorize Redemption of Outstanding General Obligation Bonds, Series 2007A
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 8 (One-Way Traffic Required) - One-Way Traffic Required: Alley between 6<sup>th</sup> Street and 7<sup>th</sup> Street (100 Block) and Alley between 7<sup>th</sup> Street and 8<sup>th</sup> Street (100 Block) - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Woodland Hills Neighborhood Park Grading - City Initiated
  - 1. Resolution - Award Contract

**6. Public Hearings (5:35 p.m.)**

- a. Maple Grove West Planned Unit Development, south of the Union Pacific Railroad and west of 98<sup>th</sup> Street - Amend Parcel A to Include 0.31 Acres of Unzoned Property - City Initiated
    - 1. Resolution - Approval of Comprehensive Plan Amendment
    - 2. Ordinance - Approval of First Reading
  - b. 2013 Sidewalk Improvement Program - City Initiated
    - 1. Resolution - Approval of Proposed Resolution of Necessity
    - 2. Resolution - Order Construction
  - c. 2014 HMA Resurfacing Program - City Initiated
    - 1. Resolution - Approval of Plans and Specification
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - d. Cascade Avenue Trunk Sewer - City Initiated
    - 1. Resolution - Approval of Plans and Specification
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
  - e. 2014 Asphalt Trail Renovation - City Initiated
    - 1. Resolution - Approval of Plans and Specification
    - 2. Motion - Receive and File Report of Bids
    - 3. Resolution - Award Contract
- 7. New Business**
- a. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - west side of 6<sup>th</sup> Street (from Maple Street to 170 feet south), west side of 6<sup>th</sup> Street (from Railroad Avenue to 129 feet north), and south side of Giles Street (from Valley West Drive to 162 feet east) - City Initiated
    - 1. Ordinance - Approval of First Reading

**8. Receive, File and/or Refer**

**9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.